

June 4, 1973

NOTE TO MR. COLBY

SUBJECT: Your Meeting with Admiral Anderson, PFIAB

1. There are two staff men and some support costs for PFIAB. There was a plan to transfer all charges for support and people to CIA from the White House. Apparently, that is deferred for now. One of the men is [] who is carried on Agency rolls now and will continue to be. The other man, [], was Executive Secretary but apparently came to a parting of the ways with Admiral Anderson and is now of uncertain status but on White House rolls.

2. There has been discussion about a change in membership and functions of PFIAB. One type of change discussed was to become involved in substantive problems. These ideas seem to be in abeyance.

(Signed) Lew Allen
Lew Allen, Jr.
D/DCI/IC

LAJ/mjn/4June73

1 cy addressee
1 cy LAJ chron
✓ 1 cy IC file

PFIAB review completed.

1 June 1973

MEMORANDUM FOR:

General Allen

SUBJECT:

PFIAB Financial Situation and
Assignment

25X1

25X1

1. Attached is a memorandum dated 3 May 1973 signed by [redacted] regarding the situation with respect to [redacted] assignment and the PFIAB budget for FY 73 and 74.

25X1

2. I had a conversation with [redacted] this morning which confirms content of this memorandum for the record -- reflects that a decision has not been made with regard to further action on the PFIAB budget for FY 74 and 75 and that at present [redacted] is still on the White House rolls and PFIAB is financed out of the White House.

25X1

25X1

3. [redacted] is carried on the Agency rolls and probably will continue to be carried by the Agency for the present.

25X1

25X1

EO/DCI/IC

Attachment

25X1

3 May 1973

101/10-73-0434

MEMORANDUM FOR THE RECORD

SUBJECT: Jerry Burke Assignment - Change in Signals

25X1 1. This is to record a telephone conversation of 28 March 1973 with [] to confirm that the White House staff had reversed the decision that the Agency should pick up [] and the PFIAB budget in FY 73. Therefore, previous arrangements were cancelled and will be reconsidered for FY 74. 25X1

25X1 2. I informed [] and [] who were handling the personnel action papers for [] and financial implications, respectively. I also called Jim Frey in OMB, from whom we had gotten an increase in EP ceiling to accommodate [] He agreed with my suggestion to leave the EP ceiling alone, since we expect to pick [] up in FY 74, provided we hold the slot for that purpose. 25X1

[]
D/PPB 25X1

Distribution:

Orig - PPB subj (BMS)

25X1

23-1066/2

FTB 73-0339

MAR 12 1973

DGI/IO 75-0149

Mr. William E. Colby
Executive Director - Comptroller
Central Intelligence Agency
Washington, D.C. 20505

Dear Bill:

We have received your letter of March 1 confirming the provisions the Agency has made for the funding associated with the continuing operations of the President's Foreign Intelligence Advisory Board (PFIAB). In accordance with these arrangements,^{25X1} I believe it is appropriate for you to increase the Agency's executive pay positions by one to accommodate [redacted] of PFIAB on the Intelligence Community Staff.

I appreciate the fine cooperation of you and your staff in working out these arrangements with PFIAB personnel and my staff.

Sincerely,

James M. Frey
James M. Frey
Chief

International Programs Division

23-1666/

23/10-77 0117/1

1 MAR 1973

Admiral George W. Anderson, Jr.
Chairman, President's Foreign
Intelligence Advisory Board
Executive Office Building
Washington, DC

Dear Admiral Anderson:

After consultation with the Office of Management and Budget, the Agency has agreed to pick up the costs of the President's Foreign Intelligence Advisory Board. We will assume the costs for the remainder of this fiscal year, [redacted] and for the entire Fiscal Year 1974 [redacted]

25X1

25X1

Additionally the Agency will provide a position and appropriate slotting for [redacted] as long as he is functioning in support of PFIAB activities.

25X1

Sincerely,

V. A. Walters

Vernon A. Walters
Lieutenant General, USA
Deputy Director

Distribution:

Orig. - addressee

1 - D/OP

(1) - D/DCI/IC

1 - ER

1 - Ex Secty/Mgmt Cte

1 - PPB subj (BMS)

1 - PPB reading

1 - [redacted] (hold)

O/PPB/[redacted] (23Feb73)

25X1

25X1

Executive Registry
73-1666
001, 10 - 72-0117

1 MAR 1973

Mr. James M. Frey, Chief
International Programs Division
Office of Management and Budget
Washington, D. C. 20503

Dear Jim:

In accordance with recent discussions with your office and personnel associated with the administration of the President's Foreign Intelligence Advisory Board (PFIAB) the Agency will be picking up the costs of this board for the remainder of this fiscal year and succeeding years. The estimate of these costs is about [] for this year and about [] for Fiscal Year 1974.

Additionally, the Agency will provide a position and appropriate slotting for [] on the Intelligence Community Staff as long as he is functioning in support of PFIAB activities. While his position will be absorbed within FY 1973 and FY 1974 ceilings, I assume the Agency's senior executive pay authorization of [] positions can be increased by one to accommodate [] who is currently in an executive pay (EP 5) status.

Sincerely,

/s/ W. E. Colby

W. E. Colby
Executive Director - Comptroller

Distribution:

Orig* - addressee

1 - D/OP

(1) - D/DCI/IC

1 - ER

1 - Ex Secty/Mgmt Cte

1 - PPB subj (BMS)

1 - PPB reading

1 - [] (hold)

O/PPB/[] (28Feb73)

SECRET

Approved For Release 2009/01/30 : CIA-RDP82M00531R000800120007-1

201/10 73

23 JAN 1973

MEMORANDUM FOR: Deputy to the DCI for the Intelligence
Community

SUBJECT: Assumption of Responsibility for PFIAB
Budget for Fiscal Year 1974

1. We have been directed by the White House, through OMB, to pick up the PFIAB budget beginning FY 1974.

2. Since OMB has suggested that this honor has come to us because of the Director's community responsibility, I think it is probably best to assign the PFIAB budget to your office for budget and administrative purposes.

25X1 3. As to the size of this new responsibility, OMB has told us to budget [] There is also the probability that we will be picking up one new staff employee at the EP-5 level. OMB has not offered to increase our 1974 dollar mark or our 1974 personnel ceiling, so we must assume absorption of these requirements for the time being.

4. I am not changing the IC budget numbers for FY 1974 at this time. Next June, when we get to making allotments for FY 1974, we can review the situation again. Therefore, you need not take any action now except to use PFIAB as justification for a part of your FY 1974 budget in making up your Congressional budget response.

/s/ W. E. Colby

W. E. Colby
Executive Director-Comptroller

orig sent to AO/SC - 23 Jan 73

25X1

SECRET

Approved For Release 2009/01/30 : CIA-RDP82M00531R000800120007-1

12 Jan 1973

President's Foreign Intelligence Advisory Board

The Board consists of prominent private citizens. The Chairman is Admiral George W. Anderson, Jr., USN (Ret.). Members are: Dr. William Baker (Bell Laboratories); Gordon Gray; Dr. Edwin Land (Polaroid); Franklin Lincoln, Jr. (former law partner of the President); Dr. Franklin Murphy (Chairman, Los Angeles Times); Robert Murphy; Dr. Edward Teller; Frank Pace, Jr.; Gov. Nelson Rockefeller; Gov. John Connally.

President Eisenhower established a Board of Consultants on Foreign Intelligence Activities in 1956. Every President since has re-established it in essentially the same form but under a slightly different name. The current authorization is contained in Executive Order 11460, dated 20 March 1969. It states that the Board shall advise the President on the objectives, conduct, management and coordination of the intelligence community; review and assess the various activities of the community; and report to the President and make appropriate recommendations for increased effectiveness.

The Board looks on itself as something like a Board of Directors for the intelligence community. They report periodically to the President. President Nixon appears to have met with them more often than previous presidents. The Board normally meets every second month for two days, during which time they are briefed by various members of the community on a variety of disparate subjects. CIA is usually called upon to brief on anywhere from one to four subjects. The DCI generally is asked to appear on the second day (Friday) of their meetings, for an hour or hour and a half. Usually the Chairman lists several topics he would like the DCI to cover and solicits any other ones that the DCI might wish to discuss. Normally the D/DCI/IC accompanies the Director and the AD/DCI/IC monitors all the CIA appearances. The Board has a number of functional panels (e.g., counterintelligence, covert action, DIA, etc.). These meet very infrequently. The Board usually tries to have a prominent member of the Executive Branch for a luncheon meeting on one of their two days. They have included, in addition to the DCI, such officials as the Secretary of State, Secretary of Defense and Dr. Kissinger. We have not been privy to many of the results of the Board's deliberations and, in fact, have not been informed of who besides CIA officers appears before it.

Currently the Board is working on a worldwide study of human source intelligence under the chairmanship of Gordon Gray. He and staff members have made round the world trips and have conducted extensive interviews in depth around the intelligence community. They expect to have this report ready by their February 1 - 2 meeting.